

**MANISTEE AREA PEG COMMISSION**  
**MEETING MINUTES**  
**January 12, 2006**

A regularly scheduled meeting of the Manistee Area PEG Commission was held on January 12, 2006 at 6:54 p.m. in the administrative conference room of the Manistee High School, 525 Twelfth Street, Manistee, Michigan.

**MEMBERS PRESENT:** L. Trucks, D. Wrzesinski, K. Alexander, D. Kruse

**MEMBERS ABSENT:** Pastor Freeburg (unexcused)

**OTHERS PRESENT:** S. Scrimger, K. Brown, C. Westberg

There was a motion by Trucks, seconded by Kruse to reaffirm the slate of officers with the exception of the Secretary.

Motion passed 4-0

There was a motion by Kruse, seconded by Trucks to accept the agenda as presented.

Motion passed 4-0

There was a motion by Trucks, seconded by Kruse to approve the minutes of the November 10 meeting.

Motion passed 4-0

Mr. Brown gave his Executive Director's report. A motion was made by Kruse, seconded by Wrzesinski to accept the report.

Motion passed 4-0

There was a motion by Trucks, seconded by Kruse to accept the budget proposal as presented by Executive Director.

Motion passed 4-0

There was a motion by Trucks, seconded by Kruse to approve the purchase Tascam DVD player subject to Executive Director discretion.

Motion passed 4-0

After some discussion the possible moving of the meeting time was tabled.

There was a motion by Kruse seconded by Wrzesinski to accept the Executive Directors invoices.

Motion passed 4-0

It was agreed to hold the next meeting March 9, 2006 in the administrative conference room of the Manistee High School on Twelfth Street.

There was a motion by Trucks, seconded by Wrzesinski to adjourn the meeting. The meeting was adjourned at approximately 7:55 p.m..